



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

September 9, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10 Minutes **COUNTY ADMINISTRATIVE OFFICE**

1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES**

None

Approximately
thru 10:00 a.m.

CLOSED SESSION

COUNTY COUNSEL

- 3a) Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: Claim filed by Kris Miranda.

HUMAN RESOURCES

- 4a) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Robert Garret. Employee Organization(s): Operating Engineers, Local 39, representing the Mono County Public Employees (MCPE) bargaining unit.

10:00 a.m.
Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

CLERK OF THE BOARD

Additional Departments: Supervisor Farnetti

- 5a) Resolution Recognizing Credit Unions - Proposed Resolution of the Board of Supervisors Celebrating the 100th Anniversary of Credit Unions in the United States and International Credit Union Day.

Recommended Action: Approve and adopt proposed resolution.

Fiscal Impact: None

REGULAR AGENDA

CORRESPONDENCE RECEIVED

(INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 6a) Eastern Sierra and Northern San Gabriel Wild Heritage Act - Public comments addressed to the Mono County Board of Supervisors regarding the Eastern Sierra and San Gabriel Wild Heritage Act.
- 6b) Email Letter from Allan Fishbein - Email letter from Allan Fishbein addressed to the Mono County Board of Supervisors regarding historic Mono County Courthouse cannon.
- 6c) Letter from California Highway Patrol - Letter from R. K. DiFronzo, Lieutenant, Department of California Highway Patrol, addressed to the County of Mono Board of Supervisors regarding a report about the accidental discharge (or threatened illegal discharge) of hazardous waste.

COUNTY COUNSEL

- 7a) Claim (**Marshall Rudolph**) - Claim filed on or about July 24, 2008, by Kris Miranda et al.

10 minutes

Recommended Action: Reject claim in its entirety. Direct County Counsel to notify Claimant(s) of the Board's action.

Fiscal Impact: None if the claim is rejected.

CLERK OF THE BOARD

8a)

5 minutes

Board Meeting scheduled for November 11, 2008 (**Lynda Roberts**) - The second board meeting in the month of November (Tuesday, November 11th) falls on a holiday (Veteran's Day), which means the meeting would be held the next day (the 12th). If the Board does not want to hold the meeting that day, then its only alternative is to cancel the meeting and/or hold a special meeting on another day during the second week of November.

Recommended Action: Discuss optional meeting arrangements and take the necessary action.

Fiscal Impact: None

ADJOURNMENT

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